

U.S. Department of Justice

Washington, DC 20530

**Amendment to Registration Statement****Pursuant to the Foreign Agents Registration Act of 1938, as amended**

INSTRUCTIONS. File this amendment form for any changes to a registration. Compliance is accomplished by filing an electronic amendment to registration statement and uploading any supporting documents at <https://www.fara.gov>.

Privacy Act Statement. The filing of this document is required for the Foreign Agents Registration Act of 1938, as amended, 22 U.S.C. § 611 *et seq.*, for the purposes of registration under the Act and public disclosure. Provision of the information requested is mandatory, and failure to provide the information is subject to the penalty and enforcement provisions established in Section 8 of the Act. Every registration statement, short form registration statement, supplemental statement, exhibit, amendment, copy of informational materials or other document or information filed with the Attorney General under this Act is a public record open to public examination, inspection and copying during the posted business hours of the FARA Unit in Washington, DC. Statements are also available online at the FARA Unit's webpage: <https://www.fara.gov>. One copy of every such document, other than informational materials, is automatically provided to the Secretary of State pursuant to Section 6(b) of the Act, and copies of any and all documents are routinely made available to other agencies, departments and Congress pursuant to Section 6(c) of the Act. The Attorney General also transmits a semi-annual report to Congress on the administration of the Act which lists the names of all agents registered under the Act and the foreign principals they represent. This report is available to the public in print and online at: <https://www.fara.gov>

Public Reporting Burden. Public reporting burden for this collection of information is estimated to average .75 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Chief, FARA Unit, Counterintelligence and Export Control Section, National Security Division, U.S. Department of Justice, Washington, DC 20530; and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Washington, DC 20503.

**1. Name of Registrant**

Michael Kordus

**2. Registration Number**

6645

**3. This amendment is filed to accomplish the following indicated purpose(es):**☒ To give a 10-day notice of change in information as required by Section 2(b) of the Act.☐ To correct a deficiency in☐ Initial Statement☐ Supplemental Statement for the 6 month period ending \_\_\_\_\_☐ Other purpose (*specify*) \_\_\_\_\_☐ To give notice of change in an exhibit previously filed.**4. If this amendment requires the filing of a document or documents, please list:**

Addendum i (Change in job title)

Addendum ii (Resolution of new CEO of NRW.INVEST North America LLC)

**5. Each item checked above must be explained below in full detail together with, where appropriate, specific reference to and identity of the item in the registration statement to which it pertains.**

See Attached Addendum iii

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**EXECUTION**

In accordance with 28 U.S.C. § 1746, and subject to the penalties of 18 U.S.C. § 1001 and 22 U.S.C. § 618, the undersigned swears or affirms under penalty of perjury that he/she has read the information set forth in this Amendment to Registration Statement, that he/she is familiar with the contents thereof, and that such contents are in their entirety true and accurate to the best of his/her knowledge and belief.

Date

Printed Name

Signature<sup>1</sup>June 09, 2020GINTA RUBIN

Sign

Ginta Rubin

Sign

Sign

Sign

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<sup>1</sup> This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

Addendum i



NRW.INVEST (NORTH AMERICA) LLC  
a Delaware limited liability company

WRITTEN CONSENT OF THE SOLE MEMBER  
IN LIEU OF A MEETING

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The undersigned, being the sole member (the "Member") of NRW.Invest (North America) LLC, a Delaware limited liability company (the "Company"), in lieu of holding a meeting of the Members of the Company, hereby takes the following actions and adopts the following resolutions by written consent in accordance with the Delaware Limited Liability Company Act, as amended (the "Act"):

1. Acceptance of Resignation.

RESOLVED, that the resignation of Stephan Jungen as Treasurer of the Company effective as of May 31, 2020 is hereby accepted.

2. Election of Officer.

RESOLVED, that Michael Kordus is hereby elected as Treasurer of the Company effective June 1, 2020, to serve in that capacity until his successor has been duly elected and qualified or until his earlier resignation or removal.

The actions taken by this consent shall have the same force and effect as if taken by the undersigned at a meeting of the Members of the Company, duly called and constituted pursuant to the Agreement and the Act.

IN WITNESS WHEREOF, the undersigned, being a duly authorized representative of the sole Member of the Company, has executed this Written Consent of the sole Member as of June 1, 2020.

NRW.INVEST GMBH

By: Petra Wassner

Name: Petra Wassner

Title: CEO

NRW.INVEST (NORTH AMERICA) LLC  
a Delaware limited liability company

WRITTEN CONSENT OF THE SOLE MEMBER  
IN LIEU OF A SPECIAL MEETING  
Dated as of 1 June, 2020

The undersigned, being the sole member ("Member") of NRW.Invest (North America) LLC, a Delaware limited liability company (the "Company"), does hereby consent in writing to the following actions and adopt the following resolutions by written consent in lieu of a meeting pursuant to the Limited Liability Company Law of the State of Delaware (the "LLCL") and the Company's Operating Agreement.

1. Resignation of Michael Kordus as CEO

RESOLVED, that the resignation of Michael Kordus as President of the Company, effective as of May 31, 2020, is hereby accepted.

2. Election of Officer

RESOLVED, that Aryan Zandieh-Vakili be, and he hereby is, elected to the office of CEO of the Company, succeeding Michael Kordus, effective as of the date hereof, to serve until his successor has been duly elected and qualified or until his respective earlier death, resignation or removal.

3. General Authorization

RESOLVED, that the appropriate officers of the Company be, and they hereby are, authorized, empowered, and directed to do and perform, or cause to be done or performed, all such acts, deeds, and things, and to make, execute and deliver, or cause to be made, executed, and delivered, all such agreements, undertakings, documents, instruments, or certificates, in the name of and on behalf of the Company, or otherwise as such appropriate officers deem necessary or advisable to effectuate or carry out fully the purpose and intent of the foregoing resolutions;

RESOLVED, that all actions heretofore taken by the appropriate officers of the Company, in the name of and on behalf of the Company, in connection with the foregoing resolutions are in all respects hereby ratified, approved, adopted and confirmed; and

RESOLVED, that these resolutions may be executed in two or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

*[Signatures Appear on Following Page]*

Addendum ii

IN WITNESS WHEREOF, this Written Consent has been signed by the sole Member of the Company as of the 1<sup>st</sup> day of June, 2020, and shall be filed with the minutes of the Company.

**MEMBER**

NRW.INVEST GmbH

By: Petra Wassner

Name: Petra Wassner

Title: CEO

By: A. Kühlkamp

Name: Anja Kühlkamp

Title: Executive Director

Addendum iii



Form NSD-5 Amendment to Registration Statement

This Addendum is to provide full details for Form NSD-5 section 5

On June 1, 2020, Mr. Michael Kordus resigned as Chief Executive Officer (CEO) of NRW.INVEST North America LLC (Registration #6645) and took position as Treasure (Addendum i) of NRW.INVEST North America LLC.

On June 1, 2020, Mr. Aryan Zandieh Vakili took title and responsibilities of Chief Executive Officer (CEO) of NRW.INVEST North America LLC (Registration # 6645). Form NSD-6 has been submitted as well during separate filing.

**NRW.INVEST  
(NORTH AMERICA) LLC**  
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